

Meeting Minutes
South Dakota Real Estate Commission
Telephonic Meeting

May 30, 2019 9:00 a.m. CDT

Chairman Mark Wahlstrom called the meeting to order at 9:00 a.m. A quorum was participating.

Members Participating: Mark Wahlstrom
Ryan Wordeman
Dave Bonde
Ken Cotton
Carol Lawhun

Members Absent: None

Others Participating: Melissa Miller, Executive Director, SDREC
Michelle Metzinger, Compliance Officer, SDREC
Cindy Nickels, Licensing Administrator, SDREC
Graham Oey, Staff Attorney, South Dakota Department of Labor and Regulation

Cotton made a motion to add consent agreement 2019-108 to the agenda and to approve the agenda. Wordeman seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea)

Public Comment – None.

Bonde made a motion to enter Executive Session to consult with legal counsel pursuant to SDCL 1-25-2(3). Cotton seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea)

The commission entered executive session at 9:04 a.m.

Metzinger and Nickels left the meeting at 9:04 a.m.

The commission came out of executive session at 9:14 a.m.

Nickels rejoined the meeting at 9:14 p.m.

Complaint 2019-006

Bonde made a motion to approve consent agreement 2019-006. Cotton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea)

Complaint 2019-117

Wordeman made a motion to approve consent agreement 2019-117. Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea)

Complaint 2019-108

Lawhun made a motion to dismiss consent agreement 2019-108. Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea)

The next meeting will be scheduled for July 10, 2019.

Cotton made a motion to adjourn the meeting at 9:19 a.m. Wordeman seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea)